

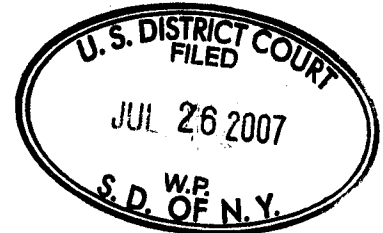
ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x
UNITED STATES OF AMERICA :
- v. - :
HORST HELD, :
Defendant. :
- - - - - x

SEALED
INDICTMENT

07 Cr. 688



COUNT ONE

The Grand Jury charges:

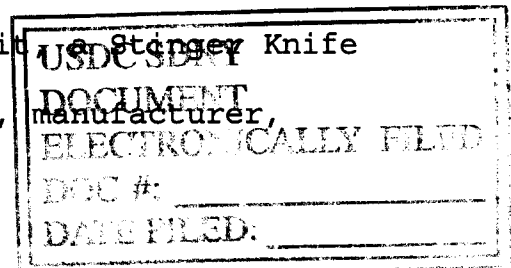
1. In or about April 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a North American Arms Black Widow 17 HMR firearm, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT TWO

The Grand Jury further charges:

2. In or about April 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a Stinger Knife Gun, to a person other than a licensed importer, manufacturer,



dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT THREE

The Grand Jury further charges:

3. In or about April 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a North American Arms .22 caliber mini-revolver, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT FOUR

The Grand Jury further charges:

4. In or about April 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a PKP Custom Powell knife pistol, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT FIVE

The Grand Jury further charges:

5. In or about April 2004, in the Southern District of

New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a Seecamp .32 caliber semi-automatic firearm, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT SIX

The Grand Jury further charges:

6. In or about May 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a Desert Eagle MK XIX .44 Magnum semi-automatic firearm, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT SEVEN

The Grand Jury further charges:

7. In or about May 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, an Intratec .22 caliber semi-automatic firearm, to a person other than a licensed

importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT EIGHT

The Grand Jury further charges:

8. In or about May 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, a North American Arms .22 caliber revolver, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)

COUNT NINE

The Grand Jury further charges:

9. In or about June 2004, in the Southern District of New York and elsewhere, HORST HELD, the defendant, being a licensed importer, manufacturer, dealer, and collector of firearms, unlawfully, willfully, and knowingly did ship and transport in interstate and foreign commerce a firearm, to wit, an American Deringer 9 millimeter firearm, to a person other than a licensed importer, manufacturer, dealer, and collector of firearms.

(Title 18, United States Code, Section 922(a)(2).)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

United States District Court

SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA

vs.

HORST HELD,

Defendant.

INDICTMENT

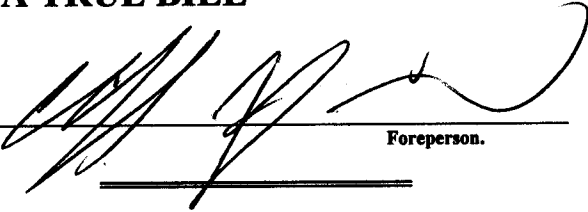
07 Cr.

(In Violation of Title 18, United States Code, Section 922(a)(2))

MICHAEL J. GARCIA

United States Attorney.

A TRUE BILL


Foreperson.

7/26/07 Taped.
Sealed Indictment
also named. Garcia as D